

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting of
the Board of Directors of the District

July 28, 1972

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a special meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 9:30 a.m. on July 28, 1972, at which time Director Krauch called the meeting to order in the absence of both President Norman Topping and Vice-President Thomas G. Neusom.

Directors Charles E. Compton, A. J. Eyraud, Jr., Herbert H. Krauch, Michael E. Macke, Don C. McMillan, and Douglas A. Newcomb were present. Directors Leonard S. Gleckman, David K. Hayward, Thomas G. Neusom, Jay B. Price and Norman Topping were absent.

After discussion, on motion of Director McMillan, which was seconded, Director Macke was unanimously elected Temporary Chairman of the meeting.

Board of Directors Recessed in Executive Session at
9:33 a.m.

Upon motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 9:33 a.m. to consider the labor negotiations.

The Board Meeting was reconvened at 10:05 a.m., with Directors Compton, Eyraud, Krauch, Macke, McMillan and Newcomb responding to Roll Call.

Directors Gleckman, Hayward, Neusom, Price and Topping were absent from the meeting.

After discussion, on motion of Director McMillan, seconded and unanimously carried, the meeting was adjourned.

Virginia L. Rice
Secretary *VR*